

Oak Park Conservancy District
Board of Directors
Regular Business Meeting
4230 Portage Place
Jeffersonville, IN 47130

October 21, 2015
6:00pm

The October 21, 2015 Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Marshall Johnson, with the following persons present:

Marshall Johnson – Chairman
Bruce Herdt – Vice Chairman
Charlie Milburn - Board Member
Keith Ingram - Superintendent
Michael Gillenwater- Attorney
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on October 21, 2015 were approved by motion with a 3-0 vote, and were signed as submitted.

Mr. Johnson requested old business. Mr. Ingram has been in contact with the City regarding the property at 513 Sarah Court. The City is resurfacing the driveway which has a manhole located on it. Mr. Ingram did not give the City permission to adjust the manhole.

Mr. Herdt suggested to outreach more sites and possibly pay for advertisement to fill the open positions.

Mr. Johnson requested the Wastewater Treatment and Stormwater Reports. A proposal was sent to the City of Jeffersonville for resolving the drainage issues at 903 Sierra Court. The initial response was not promising. At the request of Mr. Herdt, Mr. Ingram has sent a copy of the proposal and the Interlocal Agreement for Surface Drainage to Mr. Rick Madden the Chairman of the Jeffersonville Drainage Board for his review. To date there has been no response.

On Friday the 16th Ms. Kim, a claims adjuster with Travelers Insurance contacted the office regarding the flooding event on Seilo Ridge North on July 12th. It appears that 3 resident have or are planning on filing claims against the City of Jeffersonville for damages they experienced. Mr. Ingram is waiting on a call back from Ms. Kim.

The results from the phosphorus sampling that were sent to Beckmar Labs were much lower than the in house results. After a brief investigation Ms. Curtis determined that the testing device we are using had unknowingly been returned to default settings during the last calibration period. The settings have been corrected and are now providing accurate testing results.

Clarifier was returned to service on Friday the 16th. Work will begin on Clarifier #3 soon provided the weather is cooperative.

96.22 tons of solids were sent to Corydon Regional from 8-28 to 9-23 for disposal.

Grease was cleaned from the lift stations on the 14th and the 15th.

Ms. Reggie Korthals will be providing guidance on submittal of the Annual Reports on Thursday, October 29th at the Clarksville Community Center. Mr. Ingram plans on attending this meeting.

Mr. Johnson requested the Secretary/Treasurer's Report. Mrs. Burton met with Mr. Snelling, Clark County Auditor, on October 15th to go over the changes that were needed on the OPCD tax roll. Once corrections are made, an updated list will be sent to Mrs. Burton for a final review.

One payment has been received for unbilled sanitary sewer services. Payments will be deposited into the CIF account and will be broken down between departments through bank transfers. This is the easiest way to handle the income.

Mrs. Burton has been working on the upcoming advertisements for the Area 1 nominations.

The DE bid will be advertised in the News and Tribune for bid openings to be held on November 18th. Bio-solid removal quotes will be emailed to at least three companies and will be opened at the same meeting on the 18th.

Mrs. Christina Gilkey will be retiring from her AFLAC business as of November 1, 2015. A new agent will be recommended to us upon her departure.

The property at 411 Parker Place was sold on October 5, 2015. This is one of the properties that has been omitted from OPCD tax. The new owner will not be charged for the past due charges.

Sara Lewis sent a letter to ask the Board for more time to pay the usage charges without the 3% fee since it was not her fault that she did not get billed for the services. She asked for a two year period to repay. The Board agreed that to remain fair to all customers, the 3% fee will be charged on all accounts that are not paid in full within the 90 day period. The two year period is ok, provided regular payments are made and the 3% fee is added.

Mr. Herdt moved to approve the claims as submitted. Motion carried 3-0.

Mr. Johnson requested any new business.

Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

Respectfully Submitted,

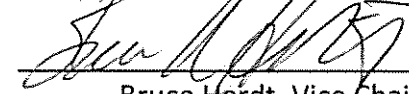


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

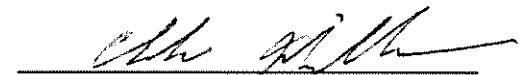
We the undersigned, have examined the minutes of the Regular Board Meeting held on October 21, 2015 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Marshall Johnson, Chairman



Bruce Herdt, Vice Chairman



Charlie Milburn, Board Member